

## **MINUTES**

### **MONTANA HOUSE OF REPRESENTATIVES 60th LEGISLATURE - REGULAR SESSION**

#### **JOINT APPROPRIATIONS SUBCOMMITTEE ON GENERAL GOVERNMENT AND TRANSPORTATION**

**Call to Order:** By Chairman Janna Taylor, on January 12, 2007 at 8:00 A.M., in Room 317-B Capitol.

#### **ROLL CALL**

**Members Present:**

Rep. Janna Taylor, Chairman (R)  
Sen. Lane L. Larson, Vice Chairman (D)  
Sen. Rick Laible (R)  
Rep. Bill McChesney (D)  
Rep. Jon C. Sesso (D)  
Rep. John Sinrud (R)  
Sen. Corey Stapleton (R)  
Sen. Carol Williams (D)

**Members Excused:** None.

**Members Absent:** None.

**Staff Present:** Debbie Carlson, Committee Secretary  
Greg DeWitt, Legislative Branch  
Amy Carlson, OBPP  
Amy Sassano, OBPP

**Audio Committees:** These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

**Committee Business Summary:**

Hearing & Date Posted: Department of Transportation, Motor  
Pool Division  
Governor's Office

**DEPARTMENT OF TRANSPORTATION**

**MOTOR POOL DIVISION**

**Discussion:**

00:00:00 Chairman Taylor  
00:01:27 Greg DeWitt  
00:03:23 Rep. Sesso  
00:04:01 John Blacker, Administrator, Maintenance Division,  
Department of Transportation (DOT)  
00:04:44 Cheryl Richmond, Motor Pool Manager (DOT)  
00:06:39 Rep. Taylor  
00:08:02 Sen. Laible  
00:08:44 Rep. Sinrud  
  
00:09:23 **Motion/Vote:** Sen. Larson moved **TO ADOPT** rates as  
presented. Motion failed 3-4 present and voting by  
roll call vote with Sen. Williams, Sen. Larson and Rep.  
Sesso voting aye.

**Discussion:**

00:12:20 Sen. Williams  
00:13:46 Rep. Taylor  
00:14:24 Sen. Larson  
00:15:18 Sen. Laible  
00:19:04 Rep. Sinrud  
00:20:43 Sen. Laible  
00:22:34 Sen. Stapleton  
00:24:00 Sen. Williams  
00:25:04 Sen. Stapleton  
00:27:37 Amy Sassano  
  
00:28:34 **Motion:** Sen. Stapleton moved **TO APPROVE** the rates at a  
lower amount.

**Discussion:**

00:28:47 Sen. Williams  
00:29:19 Rep. Taylor  
00:29:26 Sen. Stapleton  
00:30:08 Ms. Sassano  
00:30:31 Rep. Taylor  
00:30:44 Greg DeWitt  
00:30:52 Rep. Sinrud  
00:31:02 Ms. Sassano  
  
00:31:15 **Substitute Motion:** Rep. Sinrud made a substitute  
motion to expand previous motion to include: have the  
loan repayment removed, and replace the loan payment

charged through the motor pool to the agencies into HB  
3.

**Discussion:**

00:31:27 Rep. Sinrud  
00:32:36 Sen. Laible  
00:34:18 Rep. Taylor  
00:34:47 Sen. Williams  
00:35:25 Rep. Sesso  
00:38:56 Rep. Sinrud rescinded his motion.

00:39:56 **Substitute Motion/Vote:** Sen. Stapleton moved **TO ADOPT**  
rates of \$2.40 and include repayment of loan. Motion  
carried 6-0 by roll call, present and voting.

**Discussion**

00:40:26 Sen. Laible  
00:41:24 Rep. Taylor

**DP 201 GOVERNOR-ELECT APPROPRIATION**

**Discussion:**

00:42:12 Sen. Laible  
00:42:30 Ms. Sassano

00:43:16 **Motion/Vote:** Sen. Larson moved **TO ADOPT** DP 201.  
Motion carried unanimously by roll call vote. Rep.  
McChesney and Rep. Sesso voted by proxy.

**Discussion:**

00:44:49 Sen. Laible  
00:45:47 Rep. Taylor  
00:46:07 Rep. Sinrud  
00:46:19 Greg DeWitt  
00:48:30 Rep. Taylor  
00:48:43 Mr. DeWitt  
00:49:20 Ms. Sassano  
00:50:37 Sen. Laible  
00:50:59 Mr. DeWitt

00:51:26 **Motion/Vote:** Sen. Larson moved that Management  
Services Unit Rates **BE ADOPTED**. Motion carried 7-1 by  
roll call vote with Sen. Williams voting no and Rep.  
Sesso and Sen. Larson voting by proxy.

**Discussion:**

00:51:38 Rep. Sinrud  
00:53:40 Mr. Dewitt

00:54:02 Ms. Sassano  
00:56:11 Mr. DeWitt  
00:56:45 Rep. Laible

**ADMINISTRATIVE FINANCIAL SERVICES DIVISION**

**DP 302 BURIAL BOARD**

00:57:05 Rep. Taylor

**DP 303 LABOR RELATIONS 0.25 FTE ATTORNEY AND RENT**

00:58:11 **Motion/Vote:** Sen. Williams moved DP 303 **BE ADOPTED**.  
Motion carried 7-0 by roll call vote with Rep.  
McChesney and Rep. Sesso voting aye by proxy. Sen.  
Larson was not present and did not vote.

**DP 305 PRESIDENTIAL ELECTORS TRAVEL**

00:59:10 **Motion/Vote:** Sen. Williams moved DP 305 **BE ADOPTED**.  
Motion carried 7-0 by roll call vote with Rep.  
McChesney and Rep. Sesso voting aye by proxy. Sen.  
Larson was not present and did not vote.

**DP 307 LAPTOP COMPUTER REPLACEMENT - OTO**

00:59:59 **Motion/Vote:** Sen. Laible moved DP 307 **BE ADOPTED**.  
Motion carried 4-3 by roll call vote with Rep.  
McChesney and Rep. Sesso voting aye by proxy. Sen.  
Larson was not present and did not vote.

**DP 309 LOCAL GOVERNMENT SERVICES TRAVEL**

01:01:09 **Motion/Vote:** Sen. Williams moved DP 309 **BE ADOPTED**.  
Motion failed 2-5 with Sen. Williams and Rep. Sesso  
voting aye by roll call vote. Rep. McChesney voted no  
by proxy. Sen. Larson was not present and did not vote.

**DP 311 ALLOCATE DEPARTMENT INDIRECT/ADMINISTRATIVE COSTS**

**Discussion:**

01:02:16 Sen. Williams  
00:02:44 Rep. Taylor  
01:03:27 Sen. Stapleton  
01:04:04 Sen. Laible  
01:04:57 Rep. Sinrud

**DP 301 PERS DEFINED CONTRIBUTION TRANSFER OTO**

01:06:15 Rep Taylor

01:06:44 **Motion/Vote:** Sen. Larson moved that DP 301 **BE ADOPTED**. Motion failed 3-5 by roll call vote with Sen. Williams and Sen Larson voting aye. Rep. McChesney voted aye by proxy and Rep. Sesso voted no by proxy.

**Discussion:**

01:07:14 Rep. Taylor

01:07:26 Sen. Larsen

01:08:27 Sen. Laible

**PROPRIETARY RATES**

**SABRES RATE**

01:08:57 Rep. Taylor

01:09:16 **Motion:** Sen. Larsen moved to approve SABRES rates as presented.

**Discussion:**

01:09:34 Rep. Sinrud

01:09:42 Mr. DeWitt

01:10:33 **Vote:** Motion carried unanimously by roll call vote. Rep. McChesney and Rep. Sesso voted aye by proxy.

**WARRANT WRITER RATES**

01:11:59 Rep. Taylor

01:12:06 **Motion:** Sen. Larsen moved warrant writer rates as proposed.

**Discussion:**

01:12:25 Rep. Sinrud

01:12:55 Sen. Larsen

01:14:13 Rep. Taylor

01:14:54 **Vote:** Motion carried unanimously by roll call vote with Rep. McChesney voting aye by proxy.

01:15:01 Rep. Taylor

01:15:23 Rep. Sesso

**DP 312 CONTRACTED SERVICES EXPANDED LONG RANGE BUILDING**

**Discussion:**

01:15:36 Rep. Taylor  
01:16:41 Mr. DeWitt  
01:17:03 Sen. Laible  
01:17:42 Mr. DeWitt  
01:18:04 Ms. Sassano  
01:19:07 Sen. Stapleton  
01:19:21 Mr. DeWitt  
01:21:40 Ms. Sassano  
01:22:35 Sen. Laible  
01:26:02 Tom O'Connell, Director, Architectural and Engineering  
Division  
01:27:18 Rep. Sinrud  
01:28:16 Sen. Laible  
01:29:23 Rep. Sinrud  
01:31:00 Sen. Stapleton  
  
01:32:01 BREAK  
  
01:49:11 Rep. Taylor

01:49:25 **Motion:** Sen. Larson moved that DP 312 **BE ADOPTED.**

**Discussion:**

01:49:34 Rep. Sesso  
01:52:57 Rep. Taylor  
01:53:26 Ms. Sassano  
  
01:54:17 **Vote:** Motion failed 3-5 by roll call vote with Sen.  
Williams, Rep. Sesso and Sen. Larson voting aye. Rep.  
McChesney voted no by proxy.

**DP 413 DEFERRED MAINTENANCE FUNDING**

01:54:35 **Motion:** Sen. Larson moved DP 413 as presented.

**Discussion:**

01:55:01 Mr. DeWitt  
01:56:06 Rep. Sinrud  
01:57:35 Sen. Larsen  
  
01:57:59 **Vote:** Motion failed 1-7 by roll call vote. Rep.  
McChesney voted aye by proxy.

**DP 620 ELIMINATE CAPITAL LAND GRANT FUNDING**

01:58:34 Rep. Taylor

01:59:03 **Motion/Vote:** Rep. Sinrud moved DP 620 **BE ADOPTED**.  
Motion carried unanimously by roll call vote.

**DP 602 FUNDING SWITCH FOR 0.10 FTE IN THE PROCARD PROGRAM**

01:59:56 Rep. Taylor

02:00:17 **Motion:** Sen. Larson moved DP 602 **BE ADOPTED**.

**Discussion:**

02:00:56 Sen. Laible  
02:01:01 Mr. DeWitt  
02:03:17 Rep. Taylor  
02:03:38 Mr. DeWitt  
02:03:04 Rep. Taylor  
02:03:44 Mr. DeWitt  
02:05:03 Sen. Laible  
02:05:36 Sen. Stapleton

02:06:32 **Vote:** Motion failed 4-4 by roll call vote with Rep.  
McChesney, Sen. Williams, Rep. Sesso and Sen. Larson  
voting aye.

**Discussion:**

02:07:22 Sen. Larson  
02:07:53 Rep. Taylor  
02:08:38 Mr. DeWitt  
02:10:27 Rep. McChesney  
02:12:21 Votes were re-read on the management services unit  
rates.

**DP 311 ALLOCATE DEPARTMENT INDIRECT/ADMINISTRATIVE COSTS**

02:14:56 Mr. DeWitt  
02:17:01 Rep. Sesso  
02:17:55 Mr. DeWitt  
02:18:11 Rep. Taylor

02:19:18 **Motion/Vote:** Sen. Larson moved that DP 311 **BE ADOPTED**  
globally. Motion carried 7-1 by roll call vote with  
Sen. Stapleton voting no.

**DP 604 FUNDING SWITCH FOR 0.20 FTE IN THE PROCUREMENT BUREAU**

02:20:57 Rep. Taylor

02:21:44 **Motion/Vote:** Sen. Larson moved that DP 604 **BE ADOPTED**.  
Motion passed 7-1 with Sen. Stapleton voting no.

**DP 606 FUNDING SWITCH FOR 0.60 FTE IN THE FUELING PROGRAM**

02:23:07 Rep. Taylor

02:23:14 **Motion/Vote:** Sen. Larson moved that DP 606 **BE ADOPTED**.  
Motion failed 3-5 by roll call vote with Sen. Williams,  
Rep. Sesso and Sen. Larson voting aye.

**Discussion:**

02:23:26 Sen. Laible

02:23:43 Rep. Sinrud

**DP 610 LITIGATION PROGRAM/RESTRICTED**

02:24:57 **Motion/Vote:** Sen. Larson moved that DP 610 **BE ADOPTED**  
as presented. Motion failed 4-4 by roll call vote with  
Rep. McChesney, Sen. Williams, Rep. Sesso and Sen.  
Larson voting aye.

**Discussion:**

02:25:26 Sen. Stapleton

02:26:01 Sen. Larsen

02:26:25 Rep. Taylor

**DP 614 COMPUTER SURPLUS DISPOSAL PROGRAM**

02:28:01 **Motion/Vote:** Sen. Larson moved that DP 614 **BE ADOPTED**  
as presented. Motion failed 3-5 with Sen. Williams,  
Rep. Sesso and Sen. Larson voting aye.

**Discussion:**

02:28:36 Sen. Larsen

02:28:54 Rep. Sinrud

02:30:57 Greg DeWitt

**FACILITIES MANAGEMENT BUREAU**

02:34:57 **Motion/Vote:** Sen. Larsen moved proprietary rates **BE ADOPTED** as presented. Motion carried unanimously by  
roll call vote.



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**Discussion:**

02:40:44 Sen. Stapleton  
02:41:13 Mr. DeWitt  
02:42:48 Amy Sassano  
02:43:40 Rep. Taylor

02:43:45 **Motion/Vote:** Sen. Larson moved print and mail 60-day working capital **BE ADOPTED**. Motion failed 4-4 by roll call vote with Rep. McChesney, Sen. Williams, Rep. Sesso and Sen. Larson voting aye.

**Discussion:**

02:43:45 Sen. Stapleton  
02:43:58 Mr. DeWitt  
02:43:13 Sen. Stapleton  
02:44:49 Mr. DeWitt  
02:45:13 Sen. Stapleton  
02:46:02 Ms. Sassano  
02:47:01 Sen. Stapleton  
02:47:24 Ms. Sassano  
02:47:48 Sen. Stapleton  
02:48:07 Ms. Sassano

02:49:16 **Motion:** Rep. Sinrud moved print and mail rates working capital of 15-days.

02:49:42 **Substitute Motion:** Rep. Taylor made a substitute motion that rates are accepted plus 2%.

02:49:59 Sen. Laible  
02:50:43 Mr. DeWitt  
02:51:53 Rep. McChesney  
02:52:11 Rep. Taylor  
02:52:43 Rep. McChesney  
02:52:50 Rep. Taylor  
02:53:12 Sen. Laible  
02:53:59 Mr. DeWitt  
02:54:31 Sen. Laible  
02:55:11 Rep. McChesney  
02:55:25 Marvin Eicholtz, DOA  
02:57:53 Rep. Taylor

02:58:29 **Vote:** Motion failed 4-4 by roll call vote with Rep. Sinrud, Sen. Laible, Rep. Taylor and Sen. Stapleton voting aye.

**CENTRAL STORES**

03:00:49 **Motion/Vote:** Sen. Larsen moved Central Store rates as presented. Motion failed 3-4 present and voting by roll call vote with Rep. McChesney Rep. Sesso and Sen. Larson voting aye.

**Discussion:**

03:01:48 Rep. Taylor  
03:01:58 Rep. Sesso  
03:02:46 Rep. Sinrud  
03:03:11 Rep. Taylor

**DP 740 GIS FUNDING SWITCH FOR 3.00 FTE**

03:03:29 **Motion:** Sen. Larson moved DP 740 as presented.

**Discussion:**

03:04:01 Rep. Sesso  
03:07:28 Rep. Sinrud  
03:07:32 Mr. DeWitt  
03:07:43 Rep. Sesso  
03:08:44 Rep. Sinrud  
03:09:43 Sen. Laible  
03:10:30 Ms. Sassano  
03:10:50 Sen. Laible  
03:11:16 Ms. Sassano  
03:11:53 Rep. Sesso  
03:15:22 Sen. Stapleton  
03:15:59 Mr. DeWitt  
03:16:03 Sen. Stapleton  
03:16:43 Rep. Sesso  
03:18:01 Sen. Stapleton  
03:19:01 Rep. Sesso

03:19:38 **Vote:** Motion carried 7-0 present and voting by roll call vote.

03:21:28 Rep. Sesso

**DP 710 GEOGRAPHIC COORDINATE DATABASE (BIEN)**

03:22:08 Rep. Taylor

03:22:58 **Motion:** Rep. Sesso moved that DP 710 **BE ADOPTED.**

**Discussion:**

03:23:51 Rep. Sinrud

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03:24:10 Ms. Sassano  
03:24:26 Mr. DeWitt  
03:24:36 Rep. Sinrud  
03:24:52 Mr. DeWitt  
03:25:02 Rep. Sinrud

03:25:16 **Vote:** Motion carried unanimously present and voting by  
roll call vote.

**DP 737 EARTHQUAKE PROTECTION ENTERPRISE DATA CENTER - OTO**

**Discussion:**

03:26:33 Sen. Laible  
03:26:40 Mr. DeWitt  
03:27:18 Sen. Laible  
03:27:45 Rep. Taylor  
03:28:21 Sen. Laible

03:29:17 **Motion:** Rep. Sesso moved that DP 737 **BE ADOPTED**.  
Motion carried 5-3 by roll call vote with Rep. Sinrud,  
Sen. Laible and Rep. Taylor voting no.

**INFORMATION TECHNOLOGY SERVICES RATES**

**Discussion:**

03:54:25 Rep. Taylor  
03:54:38 Mr. DeWitt  
03:56:05 Rep. Sesso  
03:56:54 Mr. DeWitt  
03:57:21 Rep. Sesso  
03:58:23 Rep. Taylor  
03:59:06 Rep. Sinrud

**BANKING AND FINANCIAL DIVISION**

**DP 1401 FUND PROFESSIONAL CAREER LADDER PROGRAM**

04:01:19 Rep. Taylor

04:02:01 **Motion/Vote:** Sen. Larson moved that DP 1401 **BE**  
**ADOPTED**. Motion failed 2-4 present and voting by roll  
call vote with Sen. Larson, and Sen. Stapleton voting  
aye. Rep. Sesso abstained.

**DP 1404 RENT INCREASE FOR BILLINGS OFFICE**

04:03:18 **Motion/Vote:** Sen. Larson moved that DP 1404 **BE ADOPTED**. Motion failed 3-4 present and voting by roll call vote with Sen. Larson, Rep. McChesney, and Rep. Sesso voting aye.

**DP 1405 E-LICENSING**

04:05:18 **Motion/Vote:** Sen. Larson moved that DP 1405 **BE ADOPTED**. Motion carried unanimously present and voting by roll call vote.

**DP 1406 LEASE VAN FROM DEPARTMENT OF TRANSPORTATION MOTOR POOL**

04:06:02 **Motion/Vote:** Sen. Larson moved that DP 1406 **BE ADOPTED**. Motion carried 6-1 present and voting by roll call vote with Rep. Sinrud voting no.

**DP 1403 LICENSE MORTGAGE LENDERS**

04:07:05 Rep. Taylor

04:07:27 **Motion:** Sen. Larson moved that DP 1403 **BE ADOPTED**.

**Discussion:**

04:07:39 Mr. DeWitt

04:09:14 Rep. Taylor

04:09:31 Sen. Larsen withdrew his motion.

**DP 1501 COMMISSION PER DIEM**

04:10:02 **Motion/Vote:** Sen. Larson moved that DP 1501 **BE ADOPTED**. Motion carried 7-1 by roll call vote with Rep. Sinrud voting no.

04:12:02 **Motion/Vote:** Sen. Larson moved that DP 1502 **BE ADOPTED**. Motion failed 4-4 by roll call vote with Rep. McChesney, Sen. Williams, Rep. Sesso, Sen. Larson voting aye.

**DP 1503 RENT**

04:11:07 **Motion:** Sen. Larson moved that DP 1503 **BE ADOPTED**.

**Discussion:**

04:12:20 Sen. Stapleton

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04:13:28 Rep. Sesso  
04:13:53 Sen. Stapleton  
04:14:03 Rep. McChesney

04:14:43 **Vote:** Motion carried 6-2 by roll call vote with Rep. Sinrud and Sen. Stapleton voting no.

**RISK MANAGEMENT and TORT DEFENSE**

04:15:07 **Motion/Vote:** Rep. Taylor moved risk management and tort defense rates. Motion carried unanimously by roll call vote.

**DP 3701 STATE TAX APPEAL BOARD 1.0 FTE**

04:16:58 **Motion/Vote:** Sen. Larson moved that DP 3701 **BE ADOPTED**. Motion failed 3-5 by roll call vote with Sen. Williams, Rep. Sesso and Sen. Larson voting aye.

04:17:57 Rep. Taylor

**ADJOURNMENT**

Adjournment: 12:00 P.M.

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REP. JANNA TAYLOR, Chairman

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DEBBIE CARLSON, Secretary

JT/dc

Additional Exhibits:

**EXHIBIT ([jgh08aad.pdf](#))**